

PRINCE WILLIAM COUNTY LHRC

Minutes (final)

2/2/2022

4:30p

8500 Phoenix Drive Manassas, VA 20110

Join ZoomGov Meeting <https://dbhds.zoomgov.com/j/1613694238>

Meeting ID: 161 369 4238 Passcode: PWC2022-r2

Phone: 1 646 828 7666 Meeting ID: 161 369 4238 Passcode: 8561907652

If meeting electronically, include phone number (of Advocate/Manager) to contact in the event the broadcast of the meeting is disrupted

MEMBERS PRESENT

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

Susan Evers – Chair

Sally Star – Member

James Pritchert – Member

Francesca Belmonte – Member

Alice Felker – Member

Members Absent

Name of Member – Vice-chairperson

Name of Member – Member

OTHERS PRESENT

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Ann Pascoe – DBHDS Regional Advocate

Ellen Brosh – APTS

Carl Powell – VOA

Tomica Tommins – Insight

Valentin Nunyi

Toi-Kai Williams – CRi

Tiffany Walker – Community Concepts

Katherine Vitale – Community Visions

Meghan Castor – Community Visions

CALL TO ORDER *(Start Recording)*

Enter who called meeting to order and time (should be done by the Chair).

Chair Susan Evers called the meeting to order at 4:34pm

ROLL CALL/ATTENDANCE

Those in attendance make introductions. Chair welcomes attendees.

Susan Evers, Sally Starr, Alice Felker, James Pritchert, and Francesca Belmonte

APPROVAL OF AGENDA

Record the member's name who motioned for the agenda to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

No proposed changes to the agenda. Accept agenda as presented.

Motion: Sally Starr

Second: James Pritchert

Ayes: Susan Evers, Sally Starr, Alice Felker, James Pritchert, and Francesca Belmonte

Nays: None

APPROVAL OF MINUTES

Record the member's name who motioned for the minutes to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.

- a. 12/1/2021 rescheduled to 12/16/2021 meeting minutes reviewed. No changes noted nor suggested

Motion: James Pritchert

Second: Francesca Belmonte

Ayes: Susan Evers, Sally Starr, Alice Felker, James Pritchert, and Francesca Belmonte

Nays: None

PUBLIC COMMENTS

Summary of the discussion on matters proposed, deliberated, or discussed. If none, record that there were no public comments made.

No public comment

CHAIR ANNOUNCEMENTS

Summary of announcements. If none, record that there were no announcements from the Chair.

None

ADVOCATE REPORT AND TRAINING

Record summary of the report and the training facilitated.

Regional Data

1. Quarterly ANE and complaint statistics (# of allegations, # substantiated/violations)

R2 OHR Data	10/1/2021	Thru	12/31/2021	
Entity	Type	ANE reports	Complaint Reports	Totals
Providers	ID/DD	113	2	115
	SA/MH	147	14	161
	Sub Total	260	16	276

CSB	ID/DD	8	0	8
	SA/MH	8	5	13
	Sub Total	16	5	21
R2 Total		276	21	297
Substantiated				38

2. Summary of current Variances (total #, # pending review). R2 current has one Variance. Reviewed Variance process per HRR
3. Updates (ex. DBHDS Commissioner weekly email report, Articles sent by Lauren C., OHR or significant DBHDS staff changes). Member continue to enjoy getting articles from Lauren C in Communications
4. Upcoming Events (SHRC meetings, Statewide Provider Trainings, Regional LHRC trainings) reviewed upcoming OHR training and will share training resources on OHR web page.

OLD BUSINESS:

Record summary of any old business discussed. If there was no discussion, simply record "None."

None

NEW BUSINESS

Record summary of all provider requests discussed. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote.

Provider requested business to review BTP with restraint and/ or time out and restrictions to dignity and freedoms of everyday life

CLOSED SESSION *(Pause Recording)*

Motion: James Pritchert

Second: Sally Starr

Ayes: Susan Evers, Sally Starr, Alice Felker, James Pritchert, and Francesca Belmonte

Nays: None

RETURN TO OPEN SESSION *(Resume Recording)*

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review an Individual's restrictive plan.

Motion: James Pritchert

Second: Sally Starr

Ayes: Susan Evers, Sally Starr, Alice Felker, James Pritchert, and Francesca Belmonte

Nays: None

Record which members motioned and seconded to implement the recommendations made in closed session. Record the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Record summary of any other new business discussed by the LHRC. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

- a. Provider Requests; review of BTP with restraint and/ or time out and restrictions to dignity and freedoms of everyday life:
 - i. Individual#1: VOA; APTS> return 8/3/2022
 - ii. Individual#2: Insight; APTS> return 6/1/2022
 - iii. Individual#3: Intergrated Group Home; CRi> return 4/6/2022
 - iv. Individual#4: CRi; CRi> 6/1/2022
 - v. Individual#5: Community Concepts; CCI> return 6/1/2022
 - vi. Individual#6: Community Concepts; CCI> return 8/3/2022
 - vii. Individual#7: Community Concepts; CCI> return 6/1/2022
 - viii. Individual#8: Community Concepts; CCI> return 6/1/2022
 - ix. Individual#9: Community Concepts; CCI> return 6/1/2022

Motion: James Pritchert

Second: Susan Evers

Ayes: Susan Evers, Sally Starr, Alice Felker, James Pritchert, and Francesca Belmonte

Nays: None

MEETING ADJOURNED

The chairperson will state the date/time/location of the next meeting and will inquire of additional business. Hearing none, the chairperson will state the time the meeting was officially adjourned. Record the date/time/location of next meeting and the time the meeting was adjourned.

Having completed all of the items on the agenda, the Chair Susan Evers called the meeting adjourned at 6:38pm

***Next Meeting Date** – 4/6/2022 LHRC members in person at
8500 Phoenix Drive Manassas, VA 20110

Providers will participate via virtual

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